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## **HISTORIC LANDMARKS BOARD MEETING**

**THURSDAY, MARCH 24, 2022, 6:30 P.M.**

**ZOOM WEBINAR**

**COMMUNITY AUDITORIUM, 1915 MAIN STREET**

During the pandemic, all public meetings are held in a “hybrid” format allowing the public to attend meetings both virtual and in-person. The Community Auditorium is open and has limited availability and social distancing measures. The public can observe the meetings **LIVE** on **Zoom Webinar** or on television on Tualatin Valley Community Television (TVCTV) Government Access Programming **Channel 21** on their website: [http://tvctv.org/?page\\_id=550](http://tvctv.org/?page_id=550). Wi-Fi at the Forest Grove City Library is available from 7:00 a.m. to 11:00 p.m. every day in the parking lot. Written comments may be submitted by 3:00 p.m. the day of the meeting by e-mail to: [amykreimeier@forestgrove-or.gov](mailto:amykreimeier@forestgrove-or.gov).

### **Jennifer Brent, Chair**

Heidi Ruby  
(Vacancy)

Melody Haveluck, Vice Chair  
George Cushing, Secretary

Holly Tsur  
(Vacancy)

All regular meetings may be televised live and open to the public and persons are permitted to attend any meeting except as otherwise provided by ORS 192. **Accommodations:** In accordance with the Americans with Disabilities Act, the City of Forest Grove will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting City Recorder's Office, [aruggles@forestgrove-or.gov](mailto:aruggles@forestgrove-or.gov), 503-992-3235, at least 48-hours advance notice of the meeting.

## **A G E N D A**

1. **Call to Order:**
2. **Community Communication Inbox:** Anyone wishing to speak on an item not on the agenda may be heard at this time. In the interest of time, please limit comments to three minutes or less.
3. **Action Items / Discussion:**
  - 3.A. Preservation Grant Request at 1305 Birch Street (Washington County tax lot 1S306CA05400). Applicant: Laura Nicholas. File Number: 311-22-000010-PLNG
  - 3.B. Governance 101
  - 3.C. CEP Grant 2023
  - 3.D. Stewart Award
  - 3.E. Sesquicentennial event planning
4. **New Business:**

- 4.A. Approval of Historic Landmarks Board Meeting Minutes of February 22, 2022
- 4.B. Council Liaison Report – Elena Uhing
- 4.C. Board Communications
- 4.D. FHFG Report – Gary Eddings
- 4.E. Staff Update – Amy Kreimeier

5. **Adjournment – Next Meeting:** April meeting TBD